

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**RIVER BEND DISTRICT OFFICE**  
1110 3<sup>rd</sup> Street, Fulton, IL 61252 815-589-2711  
**WEDNESDAY**, January 17, 2018, 6:30 p.m.

Note: The final meeting agenda might be different than the agenda published in the newspaper. The final meeting agenda is posted on the district webpage, at the River Bend CUSD # 2 District Office and all District Schools, and to media outlets no later than Friday morning before the meeting. If you have questions about the agenda, please contact Darryl Hogue, Superintendent.

**REGULAR MEETING AGENDA**

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *School Board meeting procedure*
- III. Pledge of Allegiance *Local Board practice*
- IV. Introduction of Guests *Local Board practice*
- V. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- VI. Public Comment *School Board meeting procedure*
  - A. RBEA *Communication with River Bend Education Association*
  - B. Steamer of the Month *Recognitions*
  - C. Fulton High School Employee of the Month *Recognitions*
  - D. General Public Comment *Opportunity for Public Comment*
- VII. Information and Discussion Items *Local Board Practice*
  - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
  - B. Board Member Communications
    - 1. Citizen's Advisory meeting report *Review of January 17, 2018, meeting*
    - 2. Finance Committee meeting report *Review of January 17, 2018, meeting*
    - 3. River Bend Educational Foundation meeting report *Review of January 9, 2018, meeting*
  - C. Superintendent's Report
    - 1. Enrollment report *The most recent figures will be shared*
    - 2. Bus lease options update *Finalize lease options for board to consider*
    - 3. Strategic Plan update *The Strategic Plan will expire in 2018 and considerations for renewing and rewriting the plan will need to be considered*
    - 4. Fall Athletic summary *Athletic Director, Mr. Gosch will provide a summary from parent and student survey responses*
- VIII. Action Items
  - A. Consent Agenda: Approve December 18, 2017, Regular Meeting Minutes; December Treasurer's Report; January Bills Recommended for Payment subject to audit; and authorization to dispose of closed session audio tapes: 1/6/16, 2/17/16, 3/14/16, 3/30/16, 4/18/16, 5/16/16, and 6/20/16 *School Board meeting procedure and mandated roll call votes for finance*
  - B. Approval of Memorandum of Agreement *Mr. Hoese put together a proposal for a stipend to be added for the work required to have students involved in filming, providing play-by-play, managing the live stream, generating ads and providing technical support to the district. An expanded version of a MOA will also be presented expanding stipend language to other STEAM related activities*
  - C. Approve Bus Lease *Mr. Hogue will be discussing lease options with area Superintendents on Friday. A recommendation for bus leasing will be provided at the meeting*
  - D. Approve Public School Calendar 2018-19 *The district staff provided feedback and the proposed calendar is being presented. This calendar pushes back the start of school one week*
  - E. Approve the second reading of select policy updates and adopt as policy *The policy committee recommends approval of the second reading of select policy updates and to adopt as policy*
  - F. Accept gifts to the District *Accept gift from the Eric Ottens Memorial in the amount of \$12,478.99*
  - G. Review of closed session minutes *Compliance*
  - H. Personnel items included on separate personnel report
- IX. Closed session for the purpose(s) of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and Pending Litigation
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, February 21, 2018, at 6:30 P.M. at the River Bend District Office)